

NOV 25 2019

REQUEST FOR AGENDA PLACEMENT FORM

Approved

Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: Ralph McBroom
TODAY'S DATE: November 14, 2019

DEPARTMENT: Purchasing

DEPARTMENT HEAD: Ralph McBroom

REQUESTED AGENDA DATE: November 25, 2019

SPECIFIC AGENDA WORDING: Consider approval of VOTEC Corporation as the sole source for WelcomeVoter Kiosk voter check-in station and the VoteSafe software running on the Kiosk. VOTEC Corporation has provided documentation to substantiate the fact that they are sole source pursuant to LGC 262.024 Discretionary Exemptions.

PERSON(S) TO PRESENT ITEM: Ralph McBroom C.P.M.

SUPPORT MATERIAL: (See attached)

TIME: 5 min	ACTION ITEM: X
(Anticipated number of minutes needed to discuss item)	WORKSHOP
	CONSENT:
	EXECUTIVE:

STAFF NOTICE:

COUNTY ATTORNEY: X	IT DEPARTMENT:
AUDITOR:	PURCHASING DEPARTMENT:
PERSONNEL:	PUBLIC WORKS:
BUDGET COORDINATOR:	OTHER:

*****This Section to be completed by County Judge's Office*****

ASSIGNED AGENDA DATE: _____

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE _____

COURT MEMBER APPROVAL _____ Date _____



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

November 14, 2019

Johnson County Purchasing – Tannah Malott
By email and postal mail

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, on this day personally appeared John Medcalf, VOTEC Corporation CEO, who after being duly sworn on oath stated the following:

I am aware that the Johnson County Purchasing Department is required to comply with competitive bidding requirements of the Texas Government Code. I am aware that the statutory competitive bidding provisions do not apply to the purchase of an item that can be obtained from only one source.

I have represented to you and the Purchasing Department of Johnson County and I hereby warrant that as of the date above, VOTEC is the sole-source supplier of the WelcomeVoter Kiosk voter check-in station and the VoteSafe™ software running on the Kiosk.

VOTEC is the sole-source supplier of this software because the complexity of the software does not lend itself to modification by anyone but the authors, all of whom work for VOTEC.

I agree that if VOTEC ever ceases being the sole-source supplier of this software. I shall immediately make a full disclosure in writing to the Johnson County Purchasing Department of all relevant facts and circumstances.


IN WITNESS WHEREOF, the undersigned has executed this Affidavit on the 14th day of November, 2019.


[Signature]

John Medcalf CEO
[Printed Name] [Title]

SWORN TO AND SUBSCRIBED before me on November 14, 2019, by John Medcalf




[Signature] Notary Public
State of CALIFORNIA
My Commission expires on 07-01-2023



Expert Election Management Software

**PROPOSAL TO INSTALL VOTESAFE™ WelcomeVoter™ KIOSK
Chris Holt | Johnson County Elections**

Thank you for the opportunity this proposal presents. VOTEC Corporation provides election management and voter registration services to counties throughout the U.S. We have been working in this field since 1979 and are considered the proven leader in election management solutions. VOTEC has a dedicated compliance resource coupled with local support resources to assure your success with this transition.

VOTEC WelcomeVoter Kiosk Features

The kiosk puts the check-in process in the hands of the voter. It also provides each voter with the desired and required uniform voting experience:

- Providing each voter with legal notices in the same way as every other voter.
- Allows the voter to verify their personal information privately and independently.
- Walks the voter through the steps needed to receive their ballot in a uniform way.
- Reasonably accommodates persons with vision challenges. Text point size can be made larger. Haptic or audible cues can be provided to persons who need them.
- Well-designed package that provides the ability to protect voter privacy and secrecy.
- Provides all information and choices in an accessible format and chosen language.



Where appropriate to the voting system, WelcomeVoter's printer generates a personalized voter credential. This credential is a slip of paper containing data elements such as ballot style, unique ballot number, date and timestamp, polling place ID, precinct ID, and voter ID with voting system appropriate information duplicated in machine-readable bar code format.

Customers are using Express Link with VoteSafe/Kiosks.

The counties are:

Bastrop

Bell

Ellis

Erath

Guadalupe

Henderson

Jackson

Rockwell

Smith

Walker

VOTEC CORPORATION
800.348.6832

10920 Via Frontera, #110

San Diego, CA 92127
www.votec.net



Expert Election Management Software

Based on your specifications, we propose:

DESCRIPTION	QTY	UNIT	TOTAL
Bundled WelcomeVoter Kiosk Pricing* CONFIGURATION INCLUDES: LAPTOP, MOUSE, QL-800 PRINTER, BAR CODE SCANNER, STYLUS, TABLET, EQUIPMENT PLATFORM HARDWARE AND CUSTOM CASE. WINDOWS LTSC LICENSE FOR KIOSKS.	45	\$1,070.00	\$48,150.00
KIOSK WITHOUT PRINTER - SUBTRACT \$62.00	*	\$1,008.00	*
KIOSK WITHOUT DL SCANNER - SUBTRACT \$70.00	*	\$1,000.00	*
KIOSK WITHOUT SCANNER OR PRINTER - SUBTRACT \$132.00	*	\$938.00	*
Additional VoteSafe licenses **	9	\$800.00	\$7,200.00
Shipping Cost			TBD

* Options are offered to let you substitute your current Brother QL printers and your Driver's License scanners on any number of the kiosks you desire. Quantities of each must be specified on any purchase order or contract for sale based on this quote.

** Current VoteSafe licensing for 36 seats will transition to the WelcomeVoter Kiosk.


VOTEC has extensive experience in Texas with both ES&S & Hart InterCivic interfacing with their voting systems. Additionally, VOTEC provides Texas focused support with staff in Austin, Belton, and South Texas. Last November there were close to 2,000 WelcomeVoter Kiosks in use nationally.

*Amazon Web Services hosting will be an election season package that is activated for several months around each election. VOTEC will provide database access outside of this period should it become necessary for reports or training. This could take up to a day to enable.


All prices guaranteed for 1 year. Basic service package to include: pre-deployment consultation, configuration setup, staff orientation, webinar training.

All VOTEC VoteSafe WelcomeVoter Kiosk hardware comes with a 1 year (from date of delivery) warranty. VOTEC offers an extended annual warranty for electronic and electro-mechanical components for subsequent years at a cost of 4% (4 percent) of the original price (\$39.66 per Kiosk, per year).

Johnson County would like to enter into a contract to buy WelcomeVoter Kiosks and will further this matter in coming days. This agreement of intent does not commit "Customer" to purchase or lease Kiosks but only to properly plan for this conversion. Parties mutually agree not to disclose information covered in this proposal except where necessary to negotiate specific contract terms. This proposal is good for 80 days.


VOTEC Signature/Title CEC

Nov 18, 2019
Date


Customer Signature/Title County Judge

November 25, 2019
Date

VOTEC CORPORATION
800.348.6832

10920 Via Frontera, #110

San Diego, CA 92127
www.votec.net